



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: May 21, 2008

TIMES: 10:00 am – 4:30 pm* on May 21, 2008

(ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

PLACE: Doubletree Hotel- Sacramento

2001 Point West Way

Sacramento, CA 95815

916- 929-8855 Phone

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Monday, May 18, 2008.

Wednesday, May 21, 2008

AGENDA*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

10:00 A.M.

- | | |
|------------------------------------|------------------|
| 1. ESTABLISHMENT OF QUORUM: | (M. Good) |
| 2. CALL TO ORDER: | (M. Good) |
| 3. WELCOME/INTRODUCTIONS: | (M. Good) |
| 4. PUBLIC COMMENTS: | |

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. APPROVAL OF MINUTES: (M. Good)

The Council will review the minutes of the January 2008 and March 2008 meetings.

6. CHAIR'S REPORT: (M. Good)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. LEGISLATIVE COMMITTEE REPORT: (R. Knott/S. Hargrove) BROWN
1) California Bills

B. MAY REVISE:

- 1) Health and Human Services Agency - Jim Alves
- 2) Department of Developmental Services - Terri Delgadillo
- 3) Department of Rehabilitation – Bill Moore
- 4) Department of Education – Dan Boomer
- 5) Department of Aging – Lynn Daucher
- 6) Health Services

C. TRAVEL EXPENSE POLICY (J. Garcia) GOLD

D. 2009 COUNCIL MEETING SCHEDULE (L. Hoirup) BLUE

E. SPONSORSHIP REQUESTS : (M. Januse) GREY

F. WAIVER REQUESTS (If needed): (M. Januse)

G. POLICY AND PLANNING DEVELOPMENT COMMITTEE REPORT

1) Cycle 31 Grants

(S. Bittner/ M. Januse) PINK

H. STRATEGIC PLANNING SUB-COMMITTEE REPORT

(O. Raynor/ M. Januse) GREEN

I. EXECUTIVE COMMITTEE REPORT:

(T. Martens)

J. ADMINISTRATION COMMITTEE REPORT:

(S. Dove/L. Hoirup) PURPLE

K. AD HOC COMMITTEE REPORT:

(S. Bittner/M. Januse) IVORY

L. COUNCIL AREA BOARD REPORTS:

(K. Barnes)

M. FEDERAL DD PARTNERS:

(M. Good/ A. Kerzin)

N. STATE PLAN REPORT

(M. Januse) YELLOW

9. ADJOURNMENT:

The next Council Meeting will be July 16, 2008 in Sacramento.